

Del Mar Mesa Community Planning Board

Thursday, November 9, 2017 - Carmel Valley Library, Community Room
3919 Townsgate Drive

6.15 PM - Regular Meeting

1. Call to Order

2. Administrative Matters

Roll Call - Board

Adoption of Agenda

Approval of Minutes - Oct 2017

3. Community Member/Public Comments

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.

4. Chair's Remarks

- Correspondence
- DMM Community Park - Update
- Erosion of Trails throughout DMM Community -what actions can we take?
- Peeler Pole Fencing Repairs - throughout DMM Community
- FBA & Community Plan Updates
- Del Mar Mesa Community Park Name - Subcommittee Formation - Dianne Korsh
- Chairs Remarks

5. Liaison Reports

- Police Department -Trevor Philips - Community Relations Officer
- Council District 1 - Hilary Nemchik
Park Construction Update?
- Mayors Office - _____
- Supervisor Gaspar- _____
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office - _____
- Friends of Del Mar Mesa - Lisa Ross
- Upcoming Trail & Fence Work - Preston Drake

6. Consent Agenda

None

7. Sub Committee Reports

- Joint DMM /CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross

- FBA Update - Little McGonnigle Canyon Ranch Rd connection// Traffic Calming Solutions -Gary Levitt
- **Trail Maintenance** - working with City staff to identify primary **Trail Responsibility Map** for Community Trails - Lisa Ross // Dianne Korsh

8. Presentations / Discussion

9. Community Plan Update -

- Identify Issues to Be addressed in a future update!
 - Little McGonnigle Canyon Ranch Rd connection
 - Traffic Calming & Parking Solutions (in front of park) - Del Vino Court
 - Improve Trail Protection (Prevent New Trails)
 - Address emergency response facilities south of SR-56.

10. Action Agenda

11. On Going Discussion - Active Items

- **Community Plan Update** - Formal removal of Little McGonigle Canyon Ranch Road connection to SR56
- **FBA Update** to match Little McGonigle Canyon Ranch Road removal, add traffic calming solutions and improved trail installation.

12. Current Inactive Items - Monitor for Possible Future Discussion and Action

- Spite Strip & Peeler Pole Fencing -DMM Rd - Proposed Permanent Maintenance solution - Dean Vayser
- Alta Del Mar - Maintenance of Trails - Coordination with Alta Del Mar HOA? Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Connectivity of DG Trail south of Duck Pond along east side of the road.

13. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee -_____
- Specific Plan Compliance -

14. Adjournment

- **January Meeting Agenda Items**

Please direct requests for information to Gary Levitt at gary@seabreezeproperties.com